

## WATERSHED PROTECTION RESTRICTED FUND ADVISORY BOARD

October 29, 2009

**TO: ALL BOARD MEMBERS of the WATERSHED PROTECTION RESTRICTED  
FUND ADVISORY BOARD**

The Watershed Protection Restricted Fund Advisory Board will meet on Monday, November 2, 2009 at 4:00 p.m. in the Conference Room of the Providence Water Supply Board building located at 430 Scituate Avenue, Cranston, Rhode Island.

The Watershed Protection Restricted Fund Advisory Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) and (a)(5) to discuss litigation and land acquisition matters.

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Richard Blodgett, Chairman

cc: Mr. Andrew K. Moffit, Chairman  
Providence Water Supply Board

Ms. Pamela M. Marchand  
Chief Engineer and General Manager  
Providence Water Supply Board

Ms. Margaret Long, Clerk  
Town of Scituate

Mr. Robert Budway, President  
Scituate Town Council

Mr. Thomas Angell, Chairman  
Scituate Land Trust  
Scituate Conservation Commission

Mr. David D'Agostino, Esq.  
Gorham and Gorham, Inc.

# WATERSHED PROTECTION RESTRICTED FUND ADVISORY BOARD

NOVEMBER 2, 2009 - 4:00 P.M.  
PROVIDENCE WATER SUPPLY BOARD  
430 SCITUATE AVENUE, CRANSTON, RI 02920

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 September 22, 2009 Meeting
4. OLD BUSINESS
5. NEW BUSINESS
  - 5.1 Correspondence Matters
  - 5.2 Providence Water Land Acquisition Procedure
6. OTHER BUSINESS
7. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
8. RETURN FROM EXECUTIVE SESSION
9. ADJOURNMENT